



Sturgis City Council
Regular Meeting Agenda

July 07, 2014 at 6:30pm
Commissioners' Room, Erskine Building
1300 Sherman Street
Sturgis, SD 57785

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Announcements and Praise**
 - a. Congratulations to Hersruds for receiving SD Auto Dealer of the Year.
- 5. City Manager's Report**
 - a. 2014 Sales Tax Update.
 - b. 2015 proposed budget presentation
- 7. Consider Consent Calendar**
 - a. Approve the minutes from the June 16, 2014 regular Council meeting and minutes from the June 23rd Special Council meeting.
 - b. Approve setting a public hearing for July 21, 2014 for a Use on Review for Laurel Gann, 2213 Pipestone Drive, to approve a dog grooming business.
 - c. Approve setting a public hearing for July 21, 2014 for a Zoning Variance for Jeffrey Shipley, 1611 Spruce St, to approve side yard setbacks.
 - d. Approve the loan from the Economic Development Revolving Loan Fund to the Wastewater Fund for \$400,000 at 20 years at 1% interest for the repairs to the pond at the lagoon.
 - e. Approve Use of City Property for the Sturgis Buffalo Run OMA National race to be held on July 25-27 2014.
 - f. Approve setting a public hearing for July 21, 2014 for street closure for the "The 10th Annual Fulton Street Bash to be held on August 2, 2014.
 - g. Approve setting a public hearing for July 21, 2014 for street closure of a portion of South Baldwin Street for special event and motorsports exhibit venue to promote the metric industry for SEDC. The dates of the event would be July 31, 2014-August 10, 2014.
 - h. Approve setting a public hearing for July 21, 2014 for a Special Events license for the Knuckle Saloon for a special event and motorsports exhibit venue to promote metric industry companies July 31st through August 10th.
- 8. Consider approval of the claims**
- 9. Public Hearings**

- a. Consideration to approve a Special Events Liquor License for the Knuckle Saloon at the City of Riders Motorcycle Expo during the Sturgis Motorcycle Rally on August 1, 5, 7, and 13, 2014 and Liquor Store parking lot July 31st through August 10th.

10. Reports

- a. Payroll changes: within budget
 - 1) **Library** – Library Tech Aide – part-time – Leith Simonson- \$8.00.
 - 2) **Ambulance** – EMR – Brody Jorensen - \$10.00 (\$8.00 while on orientation); EMT-B- \$12.00 (\$10.00 while on orientation)
 - 3) **Fire** – Rally – Tom Trigg-Chief - \$15.00; Scott Lensgrav and Shawn Barrows – Assistant Chiefs - \$15.00; TBD – Temporary Fire Fighters - \$12.00
 - 4) **Police** – Temporary Rally Patrol Officers; Security; Support Staff – see attached
 - 5) **Planning and Permitting** – Vendor Inspector – Janis Mathis-Anderson-\$10.00; Jennifer Parrow – Tattoo Inspector- \$12.50.
 - 6) **Rally** – Photo Tower-West-Marilyn Mendenhall - \$8.00
 - 7) **Community Center** – Lifeguard – Eryn Zook, Delaney Voight and Alexis Iverson- \$7.25. Rally – Towel Attendant/Front Desk – Shirley Bierle - \$8.75
 - 8) **Liquor Store** – Sales Clerk – Michael Holzer, Samantha Wilcox and Michelle - \$8.00 and \$10.00 for Rally. Stocker – Andrew Bresslerm and Spencer Moody - \$8.00. Stocker/Parking Lot Attendant – Griffin Davies - \$8.00; Rick Holtman - \$8.00
- b. Consideration to approve Use of City Property from the White Plate Flat Trackers for August 5th and 6th from 10:00 pm to 8:00 pm at the Sturgis Fairgrounds - update the Council on the Half Mile Race/White Plate Flat Trackers and request for City Assistance – Coe D. Meyer.
- c. Consideration to approve Second Reading of Ordinance 2014-10 – Title 32 – Animals.
- d. Consideration to approve first reading of Ordinance 2014-11 – Supplemental Appropriation Ordinance.
- e. Consideration to approve Resolution 2014-39 – Surplus Property - Police.
- f. Consideration to approve a Raffle for MDA - motorcycle
- g. Consideration to approve 1st reading 2014-12 – Title 17 – Water
- h. Consideration to approve Use of City Property for the Sturgis Buffalo Run OMA National race to be held on July 25-27 2014.

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) **Personnel**
- 2) **Legal**
- 3) **Contracts**

13. Consideration to approve Contracts and Leases.

14. Adjourn